

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JANUARY 21, 2009**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: JORGE CERVANTES**☒ **Consent**   ☐ **Discussion****SUBJECT:**

Approval of Second Supplemental Interlocal Contract LAS09W08 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCD) to reduce funding for the construction of the Oakey Drain, Birch Street to Cahlan Drive (\$7,667,420 - CCRFCD) - Ward 1 (Tarkanian)

**Fiscal Impact**☐**No Impact**☐**Augmentation Required**☒**Budget Funds Available****Amount:** \$7,667,420**Funding Source:** CCRFCD**Dept./Division:** PW/City Engineer**PURPOSE/BACKGROUND:**

On March 13, 2008 the Clark County Regional Flood Control District entered into an Interlocal Contract with the City to provide funding for construction and construction engineering for the Oakey Drain. On September 11, 2008 the First Supplemental Interlocal Contract was approved to extend the completion date. Due to favorable bids, this Second Supplemental Interlocal Contract will decrease construction funding to \$7,667,420. The reduction of construction funds has resulted in a design cap in excess of 17 percent. The construction has been adjusted but the design cap exceeds the 17 percent requirement by 4 percent. Therefore, a waiver of the 17 percent engineering cost cap is requested. The improvements shall be funded through Clark County Regional Flood Control District Funds as herein described.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Second Supplemental Interlocal Contract LAS09W08

Motion made by GARY REESE to Approve Items 13-25 and 27-40

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW, LOIS TARKANIAN)